



**Transportation Advisory Committee  
Regular Meeting  
Minutes  
Thursday, August 20, 2020**

1. Call to order – Stevens 7:08
2. Roll Call and Determination of Quorum – Hough
  - a. TAC Members: Bill Stevens (Chair), Vince Manno (Vice-Chair), Lou Abernathy, George Sottilo, Chris Hough
  - b. Town Staff: Susan Habina-Woolard
  - c. Others: Michael Bywaletz (RKA), Mark Tofano
3. Approval of the Minutes from June 18, 2020 meeting (attached) – Stevens
  - a. Note: July meeting did not attain a committee quorum
  - b. Stevens motioned, Vince seconded, unanimous approval of minutes.
4. Announcements – Staff
  - a. NCDOT over cash floor, but one project in Matthews Sam Newell/51/N. Trade St. intersection improvements have been approved by CARTPO to be released.
5. Unfinished Business
  - a. Unfinished business from June will be revisited at the September regular meeting
6. New Business – Habina
  - a. Silver Line Rail Trail stakeholder group will meet on Tuesday 8/25 at 5pm to discuss interim and long-term trail plans. Stevens & Hough will plan to join meeting.
  - b. Reviewed 7 TAC applications for candidates to interview to fill vacant position on Transportation Advisory Committee and Charlotte Transportation Advisory Committee. TAC selected 4 applicants for interview.
  - c. Rezoning cases - <https://www.matthewsnc.gov/pview.aspx?id=20799&catid=567>
    - i. Reviewed application 2020-715 TIA (Weddington @ S. Trade & Pleasant Plains) Rezoning. Motion deferred to September meeting due to lack of quorum at this point.
7. Adjournment – Manno motioned to to adjourn at 8:49pm, Hough seconded, unanimous.